



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, September 20, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, September 20, 2016, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Brent Strate

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.

Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of September 6, 2016 Council Minutes
- B. Set Date for Special Council Meeting (Town Hall Meeting), September 22, 2016 at 6 pm in the Community Room Located at 560 39th Street

V. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-19** – Amending the Consolidated Fee Schedule
- B. Consideration of **Resolution 16-31** – Approving an MOU With Weber State University for Police Information Sharing
- C. Consideration of **Resolution 16-32** – Approving the Award of Bid and Agreement With CKC for Crack Sealing Project
- D. Discussion on Police Department Compensation

VI. DISCUSSION ITEMS

- A. Report/Discussion on South Ogden Days
- B. Discussion on SoFi Awards Policy
- C. Discussion on 401K Match Benefit
- D. Report/Discussion on Youth Court Status

VII. DEPARTMENT DIRECTOR REPORTS

- A. Doug Gailey – Employee Recognition Report

VIII. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

X. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A. Discussion on Allowing Bees, Pigs, and Chickens in the City

XI. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website September 16, 2016

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on September 16, 2016. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA